

UNITED STATES BANKRUPTCY COURT
DISTRICT OF

In re:	§	
	§	
AL BAKI, MOHAMMED	§	Case No. 05-48135
AL BAKI, SABRINA	§	
	§	
Debtor(s)	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. The debtor filed a petition under chapter of the United States Bankruptcy Code on . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Administrative expenses
Payments to creditors
Non-estate funds paid to 3rd Parties
Payments to the debtor

Leaving a balance on hand of¹ \$

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

6. The deadline for filing claims in this case was _____. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ _____. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ _____ as interim compensation and now requests a sum of \$ _____, for a total compensation of \$ _____. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ _____, and now requests reimbursement for expenses of \$ _____, for total expenses of \$ _____.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: _____ By: /s/CHRISTOPHER J. MOSER
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 1
Exhibit A

Case No: 05-48135 BTR Judge: BRENDA T. RHOADES
Case Name: AL BAKI, MOHAMMED
AL BAKI, SABRINA
For Period Ending: 02/24/10

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 10/14/05 (f)
341(a) Meeting Date: 02/06/06
Claims Bar Date: 06/01/06

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 7317 ALANDDALE DR., PLANO, TX 75025 Debtor Claimed 100% Exemption on Schedule C	278,000.00	0.00	DA	0.00	FA
2. FINANCIAL ACCOUNTS 10/20/06 Order applies to items # 2, 7, 10 & 11, with proceeds posted to item # 7	310.00	0.00	DA	0.00	FA
3. HOUSEHOLD GOODS Debtor Claimed 100% Exemption on Schedule C	6,950.00	0.00	DA	0.00	FA
4. BOOKS/COLLECTIBLES Debtor Claimed 100% Exemption on Schedule C	200.00	0.00	DA	0.00	FA
5. WEARING APPAREL Debtor Claimed 100% Exemption on Schedule C	1,500.00	0.00	DA	0.00	FA
6. IRA Debtor Claimed 100% Exemption on Schedule C	7,000.00	0.00	DA	0.00	FA
7. NT - 100 SHARES 10/20/06 Order applies to items # 2, 7, 10 & 11, with proceeds posted to item # 7	300.00	7,500.00		7,500.00	FA
8. 1999 FORD EXPEDITION Debtor Claimed 100% Exemption on Schedule C	8,000.00	0.00	DA	0.00	FA
9. 1993 HONDA ACCORD Debtor Claimed 100% Exemption on Schedule C	1,500.00	0.00	DA	0.00	FA
10. SUIT AGAINST RAJ SHAN - USURY (u) 10/20/06 Order applies to items # 2, 7, 10 & 11, with proceeds posted to item # 7	60,000.00	0.00	DA	0.00	FA
11. A&T Infosource Corp (u) 10/20/06 Order applies to items # 2, 7, 10 & 11, with proceeds posted to item # 7	0.00	0.00	DA	0.00	FA

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 2
Exhibit A

Case No: 05-48135 BTR Judge: BRENDA T. RHOADES
Case Name: AL BAKI, MOHAMMED
AL BAKI, SABRINA

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 10/14/05 (f)
341(a) Meeting Date: 02/06/06
Claims Bar Date: 06/01/06

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		33.65	Unknown

TOTALS (Excluding Unknown Values)	\$363,760.00	\$7,500.00		\$7,533.65	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Dohmeyer Valuation Corp. is employed as a valuation expert. Quilling, Selander, Cummiskey & Lownds, P.C. is employed to represent the trustee. The trustee is a partner in the same firm. On Oct. 20, 2006, Order Authorizing Trustee to Sell Non-Exempt Property was entered, items # 2, 7, 10 & 11, with proceeds posted to item # 7.

Initial Projected Date of Final Report (TFR): 03/31/08 Current Projected Date of Final Report (TFR): 02/24/10

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1
Exhibit B

Case No: 05-48135 -BTR
Case Name: AL BAKI, MOHAMMED
AL BAKI, SABRINA
Taxpayer ID No: *****0975
For Period Ending: 02/24/10

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****5836 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
10/19/06	7	MOHAMMED A. ALBAKI 7317 ALANDALE DR. PLANO, TX 75025-2096	Non-exempt Property	1129-000	500.00		500.00
10/31/06	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	0.12		500.12
11/20/06	7	MOHAMMED A. ALBAKI 7317 ALANDALE DR. PLANO, TX 75025-2096	Non-exempt Property	1129-000	500.00		1,000.12
11/30/06	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	0.51		1,000.63
12/19/06	7	MOHAMMED A. ALBAKI 7317 ALANDALE DR. PLANO, TX 75025-2096	Non-exempt Property	1129-000	500.00		1,500.63
12/29/06	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	1.00		1,501.63
01/25/07	7	MOHAMMED A. ALBAKI 7317 ALANDALE DR. PLANO, TX 75025-2096	Non-exempt Property	1129-000	500.00		2,001.63
01/31/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	1.32		2,002.95
02/28/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	1.54		2,004.49
03/30/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	1.70		2,006.19
04/30/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	1.65		2,007.84
05/31/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	1.71		2,009.55
06/29/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	1.65		2,011.20
07/31/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	1.71		2,012.91
08/20/07	7	MOHAMMED A AL-BAKI SABRINA AL-BAKI 7317 ALANDALE DR. PLANO, TX 75025	NON-EXEMPT PROPERTY	1129-000	2,000.00		4,012.91
08/31/07	INT	BANK OF AMERICA, N.A.	Interest Rate 1.000	1270-000	2.31		4,015.22
09/28/07	INT	BANK OF AMERICA, N.A.	Interest Rate 0.750	1270-000	2.55		4,017.77

Page Subtotals 4,017.77 0.00

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2
Exhibit B

Case No: 05-48135 -BTR
Case Name: AL BAKI, MOHAMMED
AL BAKI, SABRINA
Taxpayer ID No: *****0975
For Period Ending: 02/24/10

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****5836 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
10/31/07	INT	BANK OF AMERICA, N.A.	Interest Rate 0.750	1270-000	2.56		4,020.33
11/30/07	INT	BANK OF AMERICA, N.A.	Interest Rate 0.650	1270-000	2.15		4,022.48
12/31/07	INT	BANK OF AMERICA, N.A.	Interest Rate 0.500	1270-000	1.92		4,024.40
01/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.400	1270-000	1.59		4,025.99
02/29/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.300	1270-000	0.96		4,026.95
03/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.250	1270-000	0.95		4,027.90
04/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.250	1270-000	0.83		4,028.73
05/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	0.51		4,029.24
06/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	0.50		4,029.74
07/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	0.51		4,030.25
08/29/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	0.51		4,030.76
09/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	0.50		4,031.26
10/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.39		4,031.65
11/28/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.33		4,031.98
12/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.20		4,032.18
01/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.03		4,032.21
02/27/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.03		4,032.24
03/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.04		4,032.28
04/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.09		4,032.37
05/29/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		4,032.47
06/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.11		4,032.58
07/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		4,032.68
08/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		4,032.78
09/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		4,032.88
10/26/09	7	A & T Infosource 7317 Alandale Drive Plano, TX 75025	Nonexempt Property	1129-000	3,500.00		7,532.88
10/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.11		7,532.99
11/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.19		7,533.18

Page Subtotals 3,515.41 0.00

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 3
Exhibit B

Case No: 05-48135 -BTR
Case Name: AL BAKI, MOHAMMED
AL BAKI, SABRINA
Taxpayer ID No: *****0975
For Period Ending: 02/24/10

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****5836 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
12/01/09	000301	Dohmeyer Valuation Corp. 2374 Aspermount Frisco, TX 75034	Per Order Entered on 11/30/09 Valuation Expert	3711-000		1,237.50	6,295.68
12/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.19		6,295.87
01/29/10	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.16		6,296.03
02/17/10	000302	QSC&L 2001 Bryan Street, Suite 1800 Dallas, Texas 75201	Per Order Entered 2/16/10 Attorney's Fees			2,005.00	4,291.03
			Fees 1,917.16	3110-000			4,291.03
			Expenses 87.84	3120-000			4,291.03
02/24/10	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.12		4,291.15
02/24/10		Transfer to Acct #*****1708	Final Posting Transfer	9999-000		4,291.15	0.00

COLUMN TOTALS	7,533.65	7,533.65	0.00
Less: Bank Transfers/CD's	0.00	4,291.15	
Subtotal	7,533.65	3,242.50	
Less: Payments to Debtors		0.00	
Net	7,533.65	3,242.50	

Page Subtotals 0.47 7,533.65

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 4
Exhibit B

Case No: 05-48135 -BTR
Case Name: AL BAKI, MOHAMMED
AL BAKI, SABRINA
Taxpayer ID No: *****0975
For Period Ending: 02/24/10

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****1708 BofA - Checking Account

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
02/24/10		Transfer from Acct #*****5836	BALANCE FORWARD Transfer In From MMA Account	9999-000	4,291.15		0.00 4,291.15

COLUMN TOTALS	4,291.15	0.00	4,291.15
Less: Bank Transfers/CD's	4,291.15	0.00	
Subtotal	0.00	0.00	
Less: Payments to Debtors		0.00	
Net	0.00	0.00	

		NET	ACCOUNT
TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS	BALANCE
BofA - Money Market Account - *****5836	7,533.65	3,242.50	0.00
BofA - Checking Account - *****1708	0.00	0.00	4,291.15
	-----	-----	-----
	7,533.65	3,242.50	4,291.15
	=====	=====	=====
	(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 4,291.15 0.00

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Case Number:	05-48135	Page 1			Date: February 24, 2010	
Debtor Name:	AL BAKI, MOHAMMED		Claim Class Sequence			
Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000014 058 5800-00	Internal Revenue Service Mail Code DAL-5020 1100 Commerce Street Dallas, Texas 75242	Priority		\$0.00	\$0.00	\$0.00
000002 070 7100-00	eCast Settlement Corp. POB 35480 Newark, NJ 07193	Unsecured		\$4,771.09	\$0.00	\$4,771.09
000003 070 7100-00	eCast Settlement Corp. POB 35480 Newark, NJ 07193	Unsecured		\$2,620.59	\$0.00	\$2,620.59
000004 070 7100-00	CACH, Providian Bank - CC 370 17th St Ste 5000 Denver CO 80202	Unsecured		\$7,427.35	\$0.00	\$7,427.35
000005 070 7100-00	CACV, Chase Manhattan Bank LP 370 17th St Ste 5000 Denver CO 80202	Unsecured		\$7,695.26	\$0.00	\$7,695.26
000006 070 7100-00	Grand Bank of Texas P.O. Box 530087 Grand Prairie, TX 75053	Unsecured		\$95,769.89	\$0.00	\$95,769.89
000007 070 7100-00	JPMorgan Chase Bank, N.A. Attn: Julie Marshall 1820 E. Sky Harbor Circle South (AZ1-2004) Phoenix, AZ 85034	Unsecured		\$218,212.88	\$0.00	\$218,212.88
000008 070 7100-00	Northern Leasing Systems, Inc. 132 West 31st Street, 14th Floor New York, NY 10001-3406	Unsecured		\$8,065.77	\$0.00	\$8,065.77
000009 070 7100-00	Performance Food Group c/o Bill Malone, Jr. Esq. 9063 Research Blvd., Ste. 200 Austin, TX 78758	Unsecured		\$6,569.17	\$0.00	\$6,569.17
000010 070 7100-00	LVNV Funding LLC., its successors as assignee of Resurgent Capital LP/MCI Resurgent Capital Services P.O. Box 10587 Greenville, SC 29603-0587	Unsecured		\$595.11	\$0.00	\$595.11
000011 070 7100-00	CAPITAL ONE BANK c/o TSYS DEBT MGMT PO BOX 5155 NORCROSS , GA 30091	Unsecured		\$1,585.52	\$0.00	\$1,585.52
000012 070 7100-00	Citibank/ CHOICE Exception Payment Processing P.O. Box 6305 The Lakes, NV 88901-6305	Unsecured		\$4,545.63	\$0.00	\$4,545.63

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Case Number:	05-48135	Page 2			Date: February 24, 2010	
Debtor Name:	AL BAKI, MOHAMMED	Claim Class Sequence				
Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000013 070 7100-00	Citibank/ CHOICE Exception Payment Processing P.O. Box 6305 The Lakes, NV 88901-6305	Unsecured		\$18,677.01	\$0.00	\$18,677.01
000001 050 4210-00	Capital One Auto Finance c/o Ascension Capital Group POB 201347 Arlington, TX 76006	Secured		\$0.00	\$0.00	\$0.00
Case Totals:				\$376,535.27	\$0.00	\$376,535.27
Code #: Trustee's Claim Number, Priority Code, Claim Type						

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 05-48135

Case Name: AL BAKI, MOHAMMED

AL BAKI, SABRINA

Trustee Name: CHRISTOPHER J. MOSER

Claims of secured creditors will be paid as follows:

<i>Claimant</i>	<i>Proposed Payment</i>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Applications for chapter 7 fees and administrative expenses have been filed as follows:

<i>Reason/Applicant</i>	<i>Fees</i>	<i>Expenses</i>
<u>Trustee: CHRISTOPHER J. MOSER</u>	\$ _____	\$ _____
<u>Attorney for trustee:</u>	\$ _____	\$ _____
<u>Appraiser:</u>	\$ _____	\$ _____
<u>Auctioneer:</u>	\$ _____	\$ _____
<u>Accountant:</u>	\$ _____	\$ _____
<u>Special Attorney for trustee:</u>	\$ _____	\$ _____
<u>Charges:</u>	\$ _____	\$ _____
<u>Fees:</u>	\$ _____	\$ _____
<u>Other:</u>	\$ _____	\$ _____
<u>Other:</u>	\$ _____	\$ _____

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____

The amount of surplus returned to the debtor after payment of all claims and interest is
\$.